

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 107578

61

ORIGIN VO-03

INFO OCT-01 ARA-10 ISO-00 CIAE-00 FBIE-00 INSE-00 NSAE-00

SY-04 L-03 SCA-01 /022 R

DRAFTED BY SCA/VO:RNCHIPERFIELD:APB

APPROVED BY SCA/VO:PBMCCARTY

----- 002081

P R 222233Z MAY 74

FM SECSTATE WASHDC

TO AMEMBASSY BRIDGETOWN PRIORITY

INFO OCT SAN JUAN

LIMITED OFFICIAL USE STATE 107578

VISAS

E.O. 11652: N/A

TAGS: CVIS BB

SUBJECT: FRAUDULENT MARRIAGE RING

REF: BRIDGETOWN 864 AND STATE 98954

1. EMBASSY'S PLAN FOR PULLING IR-1 CASES FOR ST. CROIX IS  
ACCEPTABLE TO DEPT.

2. DEPARTMENT AGREES WITH EMBASSY THAT SUSPENSION OF  
FINAL ACTION ON VISA APPLICATIONS OF PERSON WHO ALREADY  
SCHEDULED FOR INTERVIEW WILL CAUSE CONSIDERABLE PROBLEMS.  
THEREFORE, THESE CASES SHOULD BE PROCESSED AS SCHEDULED.  
HOWEVER, CASES SHOULD BE SCREENED AND INTERVIEWED CLOSELY  
KEEPING IN MIND MARRIAGE FRAUD RING PROBLEM. POST SHOULD  
CHECK WITH INS ST. CROIX AS TO WHAT KIND OF CASES MAY BE  
FRAUDULENT. AFTER ISSUANCE OF THESE VISAS, THE FILES  
SHOULD BE FORWARDED TO INS ST. CROIX FOR INVESTIGATION.

3. IN IR-1 CASES OF PERSONS WHO ARE WELL AND FAVORABLY  
KNOWN EMBASSY HAS PERMISSION TO APPROVE PETITIONS AND ACT  
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 107578

ON VISA APPLICATIONS. RUSH

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 22 MAY 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GarlanWA  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE107578  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** RNCHIPERFIELD:APB  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740128-0282  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740525/aaaaawdf.tel  
**Line Count:** 61  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN VO  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** BRIDGETOWN 864 AND STATE 98954  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GarlanWA  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 06 SEP 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <06 SEP 2002 by WorrelSW>; APPROVED <28 FEB 2003 by GarlanWA>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FRAUDULENT MARRIAGE RING  
**TAGS:** CVIS, BB  
**To:** BRIDGETOWN  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005